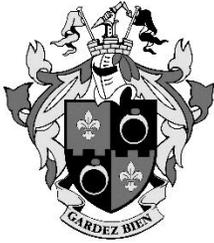


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health in
Justice System

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

**Ad Hoc Committee
on Liquor Control (LC)**

Hans Riemer, Chair
George Leventhal
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.
Videos are archived and available on-demand 24 hours after the meeting concludes.*

Prepared: 7/23/2015 4:38 PM

REVISED

- | | | |
|-----------------------|--|------------|
| ED | 9:30 AM - 3CCR | |
| Jul 27 | (1) • Resolutions to amend the MCPS' FY15-20 Capital Improvements Program:
Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution | (Orlin) |
| | (2) • Update - MCPS Code of Conduct | (McGuire) |
| PHED | 2:00 PM - 7CHR | |
| Jul 27 Deleted | (2) • Bill 19-15 , Licensing of Rental Housing - Landlord-Tenant Obligations | (Hamlin) |
| | (3) • Briefing and Discussion - Transfer of workforce development functions to WorkSource Montgomery, Inc. | (McMillan) |
| T&E | 9:30 AM - 7CHR | |
| Sep 17 | • Bill 52-14 , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions | (Hamlin) |
| | • To be determined | |
| GO | 9:30 AM - 3CCR | |
| Sep 17 | • Report of Procurement Policies and Regulations Task Force | (Price) |
| | • Report of Minority Owned and Local Small Business Task Force | (Price) |
| | • Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program | (Drummer) |
| | • OLO Memorandum Report 2015-11: Procurement Performance Metrics | (Latham) |

AUDIT Sep 17	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> •To be determined	
ED Sep 21	9:30 AM - 3CCR • Review of Council policy regarding reserve levels for Montgomery College (McGuire) • OLO Report 2015-xx, A Review of the MCPS Revitalization/Expansion Program (Trombka/Bryant)	
PHED Sep 21	2:00 PM - 7CHR • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)	
PS Sep 21	2:00 PM - 3CCR •To be determined	
GO/HHS Sep 24	9:30 AM - 7CHR • Update - employee wellness (McMillan) • Discussion - Report of the Council's Working Group on Healthier Nutrition Options in County Government Facilities (Arthur)	
HHS Sep 24	10:30 AM - 7CHR • Discussion - Impact of state reductions on the Department of Health and Human Services (McMillan) • Discussion - World Health Organization "Age-Friendly Cities" (McMillan)	
GO Sep 24	10:30 AM - 3CCR • Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin) • Executive Regulation 12-15, Public Election Fund (Mihill)	
PS/HHS Sep 24	2:00 PM - 7CHR • Update - Pre-Arrest Diversion (Restoration Center) (McMillan) • Update - Mental Health Court (McMillan) • Victim Compensation Fund (McMillan)	
T&E Sep 28	9:30 AM - 3CHR • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)	
ED Sep 28	9:30 AM - 3CCR •To be determined	
PHED Sep 28	2:00 PM - 7CHR • Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz) • ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz) • Bill 32-15 , Vendors - Hours and Places of Operation (Hamlin) • Bill 22-15 , Housing Policy - Income-Restricted Housing Website (Hamlin)	
PS Sep 28	2:00 PM - 3CCR •To be determined	

HHS Oct 1	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
GO Oct 1	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Municipal Tax Duplication - working Group Update• Briefing by Community Engagement - Translation services•To be determined	(Sesker/Richards) (Michaelson)
PS/PHED Oct 1	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up	(Latham/Farag)
T&E Oct 5	9:30 AM - 7CHR <ul style="list-style-type: none">• FY17 WSSC Spending Control Limits• Executive Regulation 26-13AM, Impact Tax Credits Clarification•To be determined	(Levchenko) (Orlin)
PHED Oct 5	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (<i>cont.</i>)	(Zyontz)
PS/ED Oct 5	2:00 PM - 3CCR <ul style="list-style-type: none">• School Resource Officers	(McGuire)
PS Oct 5	3:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	
GO/PS Oct 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Follow up discussion - Sick leave usage MCFRS	(McGuire)
GO Oct 8	10:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Year-end transfer policy• Discussion - SAG process for the operating budget• OHR Teleworking Policy	(Sesker) (Sesker) (Ferber)
HHS/ED Oct 8	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
ED/PHED Oct 12	9:30 AM - 7CHR <ul style="list-style-type: none">• Piney Branch Pool	(Yao)
ED Oct 12	10:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Oct 12	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2015-14: Excel Beyond the Bell: Montgomery County's After School Program•To be determined	(Richards/Carrizosa)

- PS**
Oct 12 **2:00 PM - 3CCR**
•To be determined
- HHS**
Oct 13 • **2:00 PM - 7CHR or immediately following Council session**
OLO Report 2015-13, Behavioral Health in Montgomery County (Carrizosa/Richards)
- HHS**
Oct 15 **8:30 AM - Rockville Library**
• Breakfast Meeting with HHS boards and commissions (Yao)
- GO**
Oct 15 **9:30 AM - 7CHR**
•To be determined
- Liquor Control**
Oct 16 **9:30 AM - 3CHR**
• Local production of beverage products (Howard/Ferber)
• Licensing issues (Howard/Ferber)
• Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)
- T&E**
Oct 19 **9:30 AM - 7CHR**
• Status Report - Rustic Roads program (Orlin)
•To be determined
- ED**
Oct 19 **9:30 AM - 3CCR**
• MCPS Quarterly Financial Report (McGuire)
• Briefing - MCPS services and programs for unaccompanied minors and other students with limited English proficiency (McGuire)
• Update - MCPS child abuse and neglect policies (McGuire)
- PHED**
Oct 19 **2:00 PM - 7CHR**
•To be determined
- PS**
Oct 19 **2:00 PM - 3CCR**
•To be determined
- HHS**
Oct 22 **9:30 AM - 7CHR**
•To be determined
- GO**
Oct 22 **9:30 AM - 7CHR**
• Meeting with Chief Innovation Officer (Toregas)
• Update - FiberNet Network Operations Center (Toregas)
• Update - Technology modernization fiscal reviews (Toregas)
• **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is County government cybersecurity (Drummer/Toregas)
- ED/GO**
Oct 26 **9:30 AM - 7CHR**
• OLO Report 2015-10: School Systems with Offices of Inspectors General (Rubin)
• Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)

T&E **9:30 AM - 3CCR**
Oct 26 •To be determined

PHED **2:00 PM - 7CHR**
Oct 26 •To be determined

PS **2:00 PM - 3CCR**
Oct 26 •To be determined

GO **9:30 AM - 7CHR**
Oct 29 • Discussion - County employee retirement plans (Farber/Trombka)